

Environmental Services Advisory Committee – Finance Subcommittee Meeting

Tuesday, November 10, 2009

LEGAL ACTION REPORT

- 1. <u>Call to Order / Roll Call</u> *quorum established*.
- 2. <u>Chair's Report on Current Events</u> report given, no action taken.
- 3. <u>ES Director's Report</u> *report given, no action taken.*
- 4. <u>ES Financial Update</u> *update given, no action taken.*
- 5. <u>ES Financial Plan Update</u> *update given, no action taken.*
- 6. <u>City Budget Process</u> *update given, no action taken.*
- 7. <u>Set Date/Time and Future Agenda Items for Next Meeting</u> next meeting set for Wednesday, January 13, 2010 from 4:30-6:00 PM at ES Pioneer Bldg. Offices.
- 8. <u>Call to the Audience</u> *no respondents.*
- 9. <u>Adjournment</u> *meeting adjourned at 5:29 PM.*